

VILLAGE OF WEST HAMPTON DUNES
MONTHLY MEETING OF THE BOARD OF TRUSTEES
Newmark Knight Frank
290-300 Broadhollow Road Melville NY

January 14, 2013

Present: Mayor Vegliante, Trustees, Catherine Woolfson, Michael Craig
Renee Brown & Gary Trimarchi, Joseph Prokop, Village Attorney, Village
Clerk, Laura Dalessandro, 3 residents. Sgt. Turner. Absent, Sgt. Hennig

Mayor Vegliante opens Meeting – 7:40 p.m.

- FEMA – update with Hurricane Sandy reimbursements
 - The Senator is pushing for a possibility of getting 90% coverage for mitigating and future projects, and for ongoing projects asking for 100% funding. This could mean for us that at the end of our 30 year projects, we would not have to contribute anything, the project would continue being funded.
 - Hoping to get our re-nourishment a little earlier than Fall 2013.
 - Sand fencing- being replaced in Village, should be reimbursed through FEMA
 - Beach Piles – debris being cleaned up and put in piles. Will be removed within the next few weeks.
- BBPA –New Board had 1st meeting. Nice turn out, new faces and young families
- Publicist for Village - discussion
- Alternative power to Village – discussion
- Generator for Police Constabulary Headquarters - discussion

Trustee Report

- Trustee Craig – discussion & presentation of a study of 20 bayside homes in the beginning of the Village with serious erosion. Create an Erosion Control District along the bay from 654 Dune to 696 dune.

- Send letters to all of the homeowners involved letting them know of the meeting that will in February discussing the issue. The Board of Trustees will need to vote on whether or not to create a district where each of the homeowners included in this district will be paying a tax for the district. It would be a separate tax assessment for the Village.

- Next Village meeting changed from Monday, February 18th to Tuesday, the 19th, same location.

- Motion to open public hearing for Local Law regarding Code of Ethics.

Motion by: Trustee Trimarchi
Seconded: Trustee Brown
All in favor: Unanimous
All opposed: None

- Discussion of Code/Board of Ethics.
- Motion to close public hearing for Local Law regarding Code of

Ethics:

Motion by: Trustee Trimarchi
Seconded: Trustee Brown
All in favor: Unanimous
All opposed: None

Local Laws:

- Motion to adopt a Local Law Creating a New Chapter of the West Hampton Dunes village code establishing a Code of Ethics for the Village of West Hampton Dunes:

Motion by: Trustee Trimarchi
Seconded: Trustee Brown
All in favor: Unanimous
All opposed: None

Resolutions:

- Motion to approve the retainer agreement with Cullen & Danowski, LLP, Village Accountant, for an additional \$3,000 to prepare a compilation for year ending May 31, 2012:

Motion by: Trustee Craig
Seconded: Trustee Woolfson
All in favor: Unanimous
All opposed: None

- Motion to approve \$1,500.00 for the audit of the Village Court by Cullen & Danowski, LLP:

Motion by: Trustee Woolfson
Seconded: Trustee Brown
All in favor: Unanimous
All opposed: None

- Motion to approve the retainer agreement with Attorney, Joseph Prokop as the Village Attorney for an hourly rate of \$200.00.

Motion by: Trustee Craig
Seconded: Trustee Woolfson
All in favor: Unanimous
All opposed: None

- Motion to approve travel & meal expenses policy for village employees:

Motion by: Trustee Trimarchi
Seconded: Trustee Craig
All in favor: Unanimous
All opposed: None

- Motion to adopt a resolution amending the Residency Requirement for Village Police Constable to Suffolk County:

Motion by: Trustee Woolfson

Seconded: Trustee Brown

All in favor: Unanimous

All opposed: None

- Resolution to approve and pay submitted and audited vouchers for the village from check #5078 – 5108:

Motion by: Trustee Woolfson

Seconded: Trustee Craig

All in favor: Unanimous

All opposed: None

- Resolution to approve the minutes from the last meeting:

Motion by: Trustee Craig

Seconded: Trustee Woolfson

All in favor: Unanimous

All opposed: None

- Rental Law discussion. Trustee Trimarchi would like to have the law more restrictive than it currently is. He asked that the other Board members give their feedback and comments in an email to the Clerk to be discussed at next Village meeting.

Village Attorney Report

- Litigation – update, handout of a summary of where the Village is with regards to litigation involving Southampton Town Trustees and WHD.

- Motion to enter into Executive Session: 10:22 p.m.

Motion by: Trustee Trimarchi

Seconded: Trustee Craig

All in favor: Unanimous

All opposed: None

- Motion to open public meeting: 10:30 p.m.

Motion by: Trustee Craig

Seconded: Trustee Woolfson

All in favor: Unanimous

All opposed: None

- Motion to close public meeting: 10:30 p.m.

Motion by: Trustee Craig

Seconded: Trustee Woolfson

All in favor: Unanimous

All opposed: None